

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA July 07, 2004

Note – Wednesday Meeting, Rather Than Tuesday Meeting This Month
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**
- **Lee Graham Presentation Regarding Mattoon Civil Rights Concerns**
- **Midtown TIF CDAP Housing Grant**
- **Telecommunications Dispatch Study**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting June 15, 2004

Department Report of the Police Department for the month of May

Bills & Payroll for the last half of June

UNFINISHED BUSINESS

Motion –Adopt Resolution 2004-2555: Authorizing Taylor Law Offices to file suit to enforce terms of certain covenants that provided that territory in Rolling Greens Subdivision would be annexed when it became contiguous to the City of Mattoon. (Carter)

Motion –Adopt Resolution 2004-2556: Appropriating a revised sum of \$460,000 of Motor Fuel Tax Funds as the local share of an agreement with the Illinois Department of Transportation for a \$1,498,570 project for reconstruction of the Champaign Avenue Bridge to be awarded to A. J. Walker Construction Co. of Mattoon. (Hesse)

NEW BUSINESS

Motion –Adopt Resolution 2004-2557: Authorizing an Agreement with the Illinois

Department of Transportation appropriating up to \$11,875 of Motor Fuel Tax Funds for a \$385,250 project to be assisted by federal transportation funds for the improvement of traffic signals at the intersection of State Route 16 with 6th Street, Logan Street and Lerna Road. (Hesse)

Motion –Adopt Ordinance 2004-5183: Clarifying the appointment authority for the positions of Police Chief and Deputy Police Chief and abolishing the office of Assistant Police Chief. (Hesse / Carter)

Motion –Adopt Ordinance 2004-5184: Establishing authority for a stop sign at 19th Street Spur Road where it approaches 19th Street from the South and prohibiting parking on both sides of 19th Street Spur Road a distance of 140 feet south from 19th Street. (Hesse)

Motion –Adopt Special Ordinance 2004-1035: Approving an employment agreement with Larry Metzelaars for service as Police Chief, effective retroactive to July 1, 2004. (Hesse)

Motion –Adopt Special Ordinance 2004-1036: Approving a budget revision and authorizing the Mayor to sign an Agreement with the Illinois Environmental Protection Agency for a \$250,000 grant for a wetlands restoration project at Lake Paradise. (Gambill)

Motion –Approve Council Decision Request 2004-325: Approving an assignment of Lake Paradise Ground Lease No. 110 from Danny & Vickie Phillips to Jerry Smith subject to evidence that the septic system is operating properly or has been upgraded according to standards promulgated pursuant to the Illinois Private Sewage Disposal Licensing Act. (Gambill)

Motion –Approve Council Decision Request 2004-326: Authorizing a \$9,000 engineering agreement with Clark Dietz for design of a project to remove storm water from the sanitary sewer system north SR-45. (Gambill)

Motion –Approve Council Decision Request 2004-327: Reporting bids received and authorizing a \$17,325 procurement of services from C & H Gravel of Teutopolis to grind waste concrete to be recycled for road and alley subbase material. (Hesse)

Motion –Approve Council Decision Request 2004-328: Reporting bids received and authorizing a \$18,496 procurement of crack sealing material from Clayco Midwest of Granite City. (Hesse)

Motion –Approve Council Decision Request 2004-329: Reporting bids received and authorizing a \$23,079 procurement of services from Tom Busher for sidewalk construction and repairs. (Hesse)

Motion –Approve Council Decision Request 2004-330: Authorizing adjustments in the sewer utility bills of Lender Bagels and Mattoon Precision Manufacturing. (Schilling)

Motion –Approve Council Decision Request 2004-331: Establishing a fee of \$10.00 per cubic yard for commercial use of the municipal yard waste site. (Schilling)

Adjournment to executive session to discuss matters that may lawfully be discussed in closed session: topics pertaining to personnel, real estate or potential litigation

- **Review Council Decision Request 2004-332**
- **Review performance appraisal reports for management employees:**
 - Ø **LeRoy Harrington, Transportation Systems Supervisor (1/16/04)**
 - Ø **Kim Leffler, Finance Director (5/1/04)**

Reconvene

Motion –Approve Council Decision Request 2004-332: Approving the release of Executive Session Minutes (Carter)

Adjourn.